



CITY OF TRINIDAD
TRINIDAD, COLORADO

The Regular Meeting of the City Council of the City of Trinidad, Colorado, will be held on Tuesday, October 4, 2016 at 6:00 P.M. in City Council Chambers at City Hall

Meeting Protocols:

PLEASE TURN OFF CELL PHONES; BE RESPECTFUL AND TAKE PERSONAL CONVERSATIONS INTO THE LOBBY AREA.

The following items are on file for consideration of Council:

1) **ROLL CALL**

2) **POLICY ITEMS**

- a) 3rd Quarter Employee Recognition

3) **PETITIONS OR COMMUNICATIONS, ORAL OR WRITTEN**

The Public Comment section offers an opportunity for any citizen to express opinions or ask questions regarding City services, policies or other matters of community concern, and any agenda items that are not a part of a scheduled public hearing. Citizens will have five minutes for comments. This time limit was established to provide efficiency in the conduct of the meeting and to allow equal opportunity for everyone wishing to speak. An immediate response should not be expected, as issues are typically referred to City staff for follow-up or research and are then reported back to Council and the individual who initiated the comment or inquiry.

Written materials for presentation to Council must be submitted to the City Clerk as the speaker approaches the podium.

4) **CONSENT AGENDA APPROVAL**

The Consent Agenda can be adopted by a simple motion. The Consent Agenda will be read aloud prior to a vote on the motion. Any Consent Agenda item may be removed from the Consent Agenda at the request of a Council Member for individual consideration.

- a) Approval of the Regular Meeting Minutes of September 20, 2016
- b) Hotel and restaurant liquor license renewal request by Wonderful House Trinidad, Inc. d/b/a Wonderful House Trinidad at 415 University Street
- c) Special Event Permit (Malt, Vinous and Spirituous) request by Arthur Roy Mitchell Memorial, Inc. at 150 E. Main Street for November 5, 2016 (Fundraiser)
- d) Acceptance of the 2015 Audit
- e) Bills
- f) Payroll, September 24, 2016 through October 7, 2016

5) **PUBLIC HEARINGS**

a) **ANNEXATION - SPD 19.20 Annexation**

- i) Public Hearing – Petition for annexation by US Properties West known as the SPD 19.20 Annexation
- ii) Resolution setting forth findings of fact and determinations regarding the proposed SPD 19.20 Annexation



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5) **PUBLIC HEARINGS (Cont.)**

- iii) First reading of an ordinance annexing certain territory to the City and setting a hearing date for consideration of said ordinance

Approval of any Ordinance on first reading is intended only to set a public hearing for the Ordinance and does not constitute a representation that the City Council, or any member of the City Council, supports, approves, rejects, or denies the merits of the Ordinance

- iv) - Public hearing – amending the zone map by establishing the zone class of certain land annexed into the City of Trinidad to Industrial

- a) First reading of an ordinance amending the zone map by establishing the zone classification of certain land annexed into the corporate limits of the City and setting a hearing date for consideration of said ordinance

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b) **ANNEXATION - SPD 20.72 Annexation**

- i) Public Hearing – Petition for annexation by US Properties West known as the SPD 20.72 Annexation

- ii) Resolution setting forth findings of fact and determinations regarding the proposed SPD 20.72 Annexation

- iii) First reading of an ordinance annexing certain territory to the City and setting a hearing date for consideration of said ordinance

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c) **ANNEXATION - SPD 25.80 Annexation**

- i) Public Hearing – Petition for annexation by US Properties West known as the SPD 25.80 Annexation

- ii) Resolution setting forth findings of fact and determinations regarding the proposed SPD 25.80 Annexation



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5) **PUBLIC HEARINGS (Cont.)**

- iii) First reading of an ordinance annexing certain territory to the City and setting a hearing date for consideration of said ordinance

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6) **UNFINISHED BUSINESS – None**

7) **MISCELLANEOUS BUSINESS**

- a) Consideration of bid results for the Public Works Garage paving project
- b) Setting of Public Hearing date for Capital Budget Estimates and 2017 Annual Budget
- c) First reading of an ordinance appropriating certain sums of money out of the revenues of the City of Trinidad, Colorado, to defray and meet the liabilities of the City of Trinidad for the fiscal year beginning January 1, 2017 and ending December 31, 2017: said ordinance being termed the annual appropriation bill for the 2017 fiscal year and setting a hearing date for consideration of said ordinance

8) **COUNCIL REPORTS**

9) **REPORTS BY CITY MANAGER AND CITY ATTORNEY**

- 10) **EXECUTIVE SESSION** -To discuss the purchase, acquisition, lease, transfer, or sale of real, personal or other property interest under C.R.S. Section 24-6-402(4)(a); and/or For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under 24-6-402(4)(e) – Sale of City-owned property at the Industrial Park

11) **MISCELLANEOUS BUSINESS (cont.)**

- e) Authorize the City Manager to negotiate the sale and execute the contract for the sale of property located at the Industrial Park

12) **ADJOURNMENT**

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Audra Garrett, City Clerk, 135 N. Animas Street, Phone (719) 846-9843, or FAX (719) 846-4140. At least a 48 hour advance notice prior to the scheduled meeting would be appreciated so that arrangements can be made to locate the requested auxiliary aid(s).